



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON
HAROLD BROWN
SCOTT HAGGERTY
MARK ROSS
MARLAND TOWNSEND

SHELIA YOUNG - VICE CHAIRPERSON
WILLIAM CARROLL
JERRY HILL
TIM SMITH

WEDNESDAY
NOVEMBER 14, 2001
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF SEPTEMBER 26, 2001**
4. **FIRST QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2001/2002** **W. Tanaka/5066**
Financial Report for the First Quarter of Fiscal Year 2001/2002 will be presented. This is an informational item only.
5. **REQUEST TO CHANGE FISCAL YEAR 2001/2002 BUDGET** **W. Tanaka/5066**
 - a) *Authorize expenditure of \$475,557 from the Fiscal Year 2001/2002 Undesignated Reserves for the non-economic damage and attorney fees and costs amount in the settlement agreement and general release between the Bay Area Air Quality Management District and Douglas W. Hall per Division II, Section 3.2 of the District's Administrative Code.*
 - b) *Approve Public Information Officer II position. This item was approved and referred from the Executive Committee meeting of October 31, 2001. In order to enhance and expand the District's Public Outreach Program and to fulfill the commitments made at the Ozone Attainment Plan Community Workshops and Public Hearings, staff is requesting the addition of one Public Information Officer II position. The salary for this position will be transferred from the Reserves for Contingencies in the amount of \$36,500.*
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING – DECEMBER 26, 2001 939 ELLIS STREET - SF, CA**
8. **ADJOURNMENT**